

**COMMITTEE MEMBERS**

**September 20, 2019**

**Diane Webb (C)**

**Tim Killeen (VC)**

**Raymond Basham**

**Irma Clark-Coleman**

**Martha G. Scott**

**NOTICE OF MEETING**

**OF THE**

**COMMITTEE ON GOVERNMENT OPERATIONS**

**Wednesday, September 25, 2019 – 12:00 p.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, September 25, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the September 11, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated September 6, 2019 (received September 6th) from James W. Heath, Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for August 2019, pursuant to Resolution No. 2018-904. (2019-40-071)

**Note:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

2. Communication June 6 and 21, 2019 (received August 28th and 30th) requesting Commission approval of retroactive Modification No. 3 to a squib four-year contract with a two-year option to renew between the Charter County of Wayne and Reliance One, Inc. (of Auburn Hills) and Vision Information Technologies, Inc. (of Detroit) in the amount of \$500,000 to provide staff augmentation resources for the Department of Information Technology; Modification No. 3 increases the total contract amount from \$13,264,056 to \$13,764,056; the term of Modification No. 3 is from May 15, 2019 through May 14, 2020; the cost of Modification No. 3 will continue to be charged to Account No. 635 25805 815000 (Information Technology). (2012-37-068AM3, CM3)

Firm: Reliance One, Inc.  
Address: 1700 Harman Road, Auburn Hills, MI 48326  
Contact: Ryan Long (248) 922-2500

Firm: Vision Information Technologies, Inc.  
Address: 3031 W. Grand Blvd., #600, Detroit, MI 48202  
Contact: Christine Rice (313) 420-2000

3. Communication dated June 13, 2019 (received August 23rd) requesting Commission approval of retroactive Modification No. 2 to a contract with one, two-year option to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) of Michigan (of Detroit), with no change in the dollar amount, to exercise the two-year renewal option and to replace several schedules and exhibits, and to continue to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed under the County's collective bargaining agreements and provide fully insured Medicare Advantage plans for Medicare-eligible retirees; BCBSM will subcontract with Health Equity (of Draper, UT) as a consumer-directed health care health savings account administrator and Express Scripts, Inc. (of St. Louis, MO) to be the pharmacy benefit manager; the total amount of the contract remains \$93,000,000; the term of Modification No. 2 is from January 1, 2019 through December 31, 2020; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2015-37-094AM2)

Firm: Blue Cross Blue Shield of Michigan  
Address: 600 E. Lafayette Blvd., Detroit, MI 48226  
Contact: Veronique Hughes (313) 448-1406

4. Communication dated June 13, 2019 (received July 16th) requesting Commission approval of retroactive Modification No. 3 to a contract with one, two-year option to renew between the Charter County of Wayne and BCN Service Co., also known as Blue Care Network (BCN) of Michigan (of Southfield), with no change in the dollar amount, to extend the term of the contract and to replace several schedules and exhibits, and to continue to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed under the County's collective bargaining agreements and provide fully insured Medicare Advantage plans for Medicare-eligible retirees; BCN will subcontract with Health Equity (of Draper, UT) as a consumer-directed health care health savings account administrator and Express Scripts, Inc. (of St. Louis, MO) to be

the pharmacy benefit manager; the total amount of the contract remains \$33,000,000; the term of Modification No. 3 is from January 1, 2019 through December 31, 2020; the cost of the contract will continue to be charged to Account No. 676 86501 916020 (Health Insurance). (2015-37-094BM3)

Firm: BCN Service Co., also known as Blue Care Network of Michigan  
Address: 20500 Civic Center Drive, Southfield, MI 48076  
Contact: Veronique Hughes (313) 448-1406

5. Communication dated August 20, 2019 (no email received) requesting Commission approval of a settlement in Janet Taylor v Melanie Kersey and Eric Sabree (Wayne County Circuit Court Case No: 18-008596-CK) not to exceed \$65,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non-Departmental). (2019-40-068)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,  
Joe Slezak, Legislative Research Analyst (224-7359)  
Darcel Brown, Legislative Research Assistant (224-0848)

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